REGULAR MEETING OF THE LA SALLE CITY COUNCIL

City Council Chambers, 745 2nd Street, LaSalle, Illinois 6:30 P.M., Monday, February 6, 2023

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held January 23, 2023.

PRESENTATION

Presentation from Brad Brown of Brownfield Environmental Engineering regarding independent soil and water sample studies and related matters following the Carus Chemical fire and potential action related thereto and related matters.

DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING PETITIONS:

Request from Ameren Illinois to break ground at 706 Ninth Street to install underground electric service and related matters.

Request for a 2023 Raffle License from the La Salle Excellence Foundation.

Request for a 2023 Raffle License from the Peru Education Foundation.

Request for a 2023 Raffle License from the Lighted Way.

Request for a 2023 Raffle License from the Club 55.

Request from Brenda Witek of 437 Bucklin Street for a "No Parking from Here to Alley" sign in front of her residence and related matters.

Petitions of Streator Company LLC a/k/a Kotecki Group for Annexation, Rezoning and related matters.

REPORTS OF CITY OFFICERS

Treasurer's Report for December 2022 showing total cash balances in La Salle State Bank of \$13,970,196.79 and in Hometown National Bank of \$7,150,912.05

Building Inspector's Report for January 2023 showing total fees collected of \$2,058.06 with total value of construction of \$1,526,049.

Monthly Police Income Report for January 2023 showing total fees collected of \$5,285.28.

COMMUNICATIONS

BIDS

Discussion and potential action regarding appropriate action to take including but not limited to potential rejection of bid for Chartres Street project and related matters.

APPOINTMENTS

STANDING COMMITTEES

Discussion and potential action on the recommendation of the Finance Committee regarding bids for Project #1 of the 2023 Public Works Facility Renovations project and related matters.

Discussion and potential action on the recommendation of the Finance Committee regarding a request from Melissa Busch of Phelps Uniform for a Redevelopment Incentive Program grant totaling \$12,500 for premises located at 5 Polar Bear Drive and related matters.

Discussion and potential action on the recommendation of the Finance Committee regarding the finances of the Celebration of Lights.

SPECIAL COMMITTEES

OLD BUSINESS

Authorization of Pay Request #2 for Maxcor, Inc. totaling \$445,840.65 for work completed to date on Civic Tower Painting project and related matters.

NEW BUSINESS

DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING ADDITIONAL ORDINANCES/RESOLUTIONS:

A Resolution for 2012 MFT Bond Re-Payments for 2018 Tax Levy and related matters.

A Resolution for 2012 MFT Bond Re-Payments for 2019 Tax Levy and related matters.

A Resolution for 2012 MFT Bond Re-Payments for 2020 Tax Levy and related matters.

A Resolution for 2012 MFT Bond Re-Payments for 2021 Tax Levy and related matters.

An Ordinance confirming and ratifying approval of Industrial Pretreatment Program Enforcement Response Plan and related matters.

An Ordinance approving and authorizing the execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between The City of La Salle, La Salle County, Illinois and Phelps Uniform Specialists, Inc. and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potentially imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, discipline, appointment, performance and/or compensation of non-union and/or union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-2,5,6,11 thereof.

APPROVAL OF BILLS

Total Submitted: \$722,259.17 (Total Payroll \$189,695.52, Bills to be Paid \$212,460.77, Total Bills Paid \$320,102.88).

ADJOURNMENT

Amy Quinn, City Clerk